

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, June 14, 2004; 7:00 P.M.  
Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. May 24, 2004 Regular City Council meeting minutes (attachment to follow)
  2. May 26, 2004 Board of Adjustment meeting minutes (attachment)
  3. May 11, 2004 Metro Advisory Council meeting minutes (attachment)
  4. Appointment of summer recreation staff (attachment)
  5. Carry forward of unused vacation time (attachment)
  6. May 2004 Clerk's Report to receive and file for audit (copy available at City Hall)
  7. Liquor license renewals (attachments)
    - Casey's General Store, 105 Hwy 5
    - Carlisle Foods
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**7:04 APPROVAL OF BILLS PAYABLE** (attachment)

- Approval of current and already paid bills
  - Approval of Recommendation for Payment No. 2 to Waldinger Corporation in the amount of \$29,716.00 for Feeder Exit Cable Replacement project (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**7:10** May 20, June 1 and June 10 City/School tennis court committee meeting minutes (attachments)

- Discussion of possible collaboration where school would provide capital investment and City would provide utilities for tennis court renovation
- Discussion of conversion to a multi-use facility

**7:15** Conduct hearing on ordinance to change the underlying zoning for lots 9 -31, Sunridge Plat 2 from R-3 heavy density residential to R-2 medium density residential (attachment)

**7:20** First reading and waiver of second and third readings of ordinance changing the underlying zoning for lots 9 -31, Sunridge Plat 2 from R-3 heavy density residential to R-2 medium density residential

**7:25** June 7, 2004 Planning and Zoning Commission meeting minutes (attachment)

- Continuation of hearing on Danamere Farms planned unit development (attachment)
- Introduction to Conservation Development (attachment)
- Recommendation to re-zone Lot 16 except S 184' W 325', ex. parcels F and H and ex. Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial (attachment)
- Set hearing date on recommendation to re-zone Lot 16 except S 184' W 325', ex. parcels F and H and ex. Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial

**7:30** May 27, June 3 and June 9 Capital Campaign Cabinet meeting minutes and June 7 Capital Campaign Communications Committee minutes (attachments to follow)

- Frequently asked questions (attachment)
- Shaklee initiative (attachment)

**7:35** Resolution approving agreement with McClure Engineering for Transportation Master Plan, Phase 1. (attachment)

7:40 Northwest Sanitary Sewer project

- Approval of application to Polk County sanitary sewer extension fund (attachment to follow)
- Resolution approving Iowa Department of Economic Development Community Development Block Grant (CDBG) Program contract (attachment)

7:45 Request from Sandridge Farms Co. for retention of crop bases assigned to wellfield land (attachment)

7:50 First reading and waiver of second and third readings of ordinances (attachments)

- Repealing Chapter 65 Section 02 Paragraph 26 pertaining to the special stop signs required on Columbia Street
- Amending provisions pertaining to special yield requirements

7:55 Resolution approving Des Moines Area MPO fiscal year 2005 unified planning work program and assessment (attachment)

8:00 Metro Waste Authority Curb It! revenue sharing program (attachment)

8:05 Possible additional action on Danamere Farms and Means and Glass annexation

8:10 Possible action on extending open burning due to the wet weather

8:15 Fire Department business

- Election of 2004-05 officers (attachment)
- Request for waiver of EMS billing for current and former Fire/EMS volunteers (attachment)

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#### 8:20 **MAYOR AND COUNCIL REPORTS**

- Utility franchise fee discussion (attachment of GDM Partnership's communication to Des Moines City Council)

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#### 8:25 **CITY ATTORNEY REPORT**

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#### 8:30 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- 510 Highway 5 redevelopment
- Welch Products, Inc. expansion
- Municipal utility descriptions for City website (attachment)
- Plumbing, electrical and mechanical code fee schedules (attachment)

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#### 8:35 **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Council Meeting to discuss northwest sanitary sewer with Avon residents on June 22, 2004 at 7:00 P.M.
- Municipal joint action workshop on July 13, 2004 in Rochester, MN (attachment)

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#### **COMMUNICATIONS**

The following communications are attached:

- 5-18 and 6-15 Metro Advisory Council newsletters; 6-2 Record Herald and Indianola Tribune article on aquatic center referendum; 6-10 DM Register article on storm water flooding in Four Mile Creek basin

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#### **ADJOURNMENT**